



Companies House

AR01 (ef)

Annual Return



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X476V4NN

Company Name: **FIONNAR SPRINGS LTD.**

Company Number: **SC230770**

Date of this return: **25/04/2015**

SIC codes: **11070**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4TH FLOOR METROPOLITAN HOUSE 31-33 HIGH STREET
INVERNESS
IV1 1HT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER ROSS**

Surname: **FARQUHAR**

Former names:

Service Address: **ACHMONIE FARM DRUMNADROCHIT
INVERNESS
IV3 6XS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **FARQUHAR**

Former names:

Service Address: **AN DARAICH WESTER LOVAT
BEAULY
INVERNESS-SHIRE
SCOTLAND
IV4 7AZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GARRY**

Surname: **MACLEOD**

Former names:

Service Address: **ELMBANK LEWISTON
DRUMNADROCHIT
INVERNESS-SHIRE
SCOTLAND
IV63 6UW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1961** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **65 ORDINARY shares held as at the date of this return**
Name: **ALEX FARQUHAR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH FARQUHAR**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GARRY MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.